

Minutes of the Lower Fremont River Distribution System

January 31, 2017

Meeting called to order at 3:00 PM by Jared Manning. Minutes were kept by Mike Silva

1. The 2016 minutes were read by Terry Monroe.

Motion to accept the minutes made by Phil Pace.

Seconded by John Jackson

Vote: All in favor

2. The commissioner report was presented by Commissioner Bradbury.

He specifically asked that he be called when water is started in the diversions on the day before or day of starting water. Other than that, it's a guessing game as to when it's actually started. Meters need to be maintained each year before water gets turned in. Randy reiterated the request in asking that all water users contact him when they are turning on or turning off. This save a lot of time when he knows this. There is more information provided in Randy's Write up for the 2016 year. John Jackson commended Randy on a Job Well Done, Along with additional comments made by Travis VanOrden also, about work well done. Additional comments were made about when hay season starts cutting, that the system self balances. Andy Taft said he will let randy know start and stops.

Motion to accept the Commissioner report was made by George Jackson

Seconded by Travis VanOrden

Vote: All in favor

4. Report of the Division of Water Rights was presented by Mike Silva.

He again encouraged everyone to call in when they start up this year. Randy provided his phone number. Snowpack is looking good for a good water season this year much better than last due to storm pattern, Most numbers are about what they were last year this time about 140%. He commented that he was working with state stone and their meter off dump road ditch.

Jared discussed that water commissioners are now employees and the \$100 for liability coverage was not expended. There is another house bill allowing the distribution system trust fund to be exempt from state procurement rules.

5. The 2016 Financial Report was presented by Kirk Forbush.

There was an exceedance on travel, due to trips not being budgeted.

Motion to accept report made by George Jackson

Seconded by John Jackson

Vote: All in favor

A budget and salary was prepared. Tthere was no raise in the salary this year for the work needed. Also an 500 increase in travel budget was discussed At the end of a long discussion, it concluded as follows

A motion to set the salary at \$6000, and travel expense at \$4000 for a total budget of \$11,510. was made by Travis VanOrden.

Seconded by George Jackson

Vote: All in favor

6. Setting the Distribution System Assessment was presented by Jared Manning. He recommended that the assessment be kept the same to maintain a slight decline in the residual balance.

A motion to set assessment the same at \$10,000 was made by Phil Pace

Seconded by George Jackson

Vote: All in favor

7. Review of the delinquent assessment accounts by Jared Manning showed there were no accounts delinquent on the Lower Fremont System which is commendable and thanked everyone for their diligence.

8. Adjournment: With no other business the meeting adjourned at 3:35 PM by Jared Manning.